

PUBLIC NOTICE
HOLY CROSS ENERGY
MEETING OF BOARD OF DIRECTORS
Wednesday, May 16, 2018
Glenwood Springs
9:00 a.m.

1. Roll Call
2. Adjourn Previous Board Meeting
3. Public Comment
4. Employee Recognition
5. Consent Calendar
 - a. Minutes of April 2018 Regular Meeting
 - b. Treasurer's Report
 - c. Safety Committee Minutes
 - d. Attorney's Report
 - e. Staff Reports
 - f. Board Committee Reports
 - i. Communications
 - ii. Finance
 - iii. Governance
 - iv. Strategic Issues
 - g. Directors' Reports
 - i. Western United Electric Supply Corporation
 - ii. Colorado Rural Electric Association
6. Old Business
 - a. Annual Meeting Proof of Service Notice (Action)
7. New Business
 - a. Vision and Mission Statement (Action)
 - b. Distribution Grid Modernization Project (Information)
 - c. Update for Cost of Service Study, Brattle Group (Information)
 - d. Voluntary Early Retirement Program (Action)
8. Lunch with the IT Department
9. Executive Session
10. Continuation of Board Meeting

Megan M. Gilman
Board Chair